

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, June 2, 2016
Nash-Zimmer Transportation Center – 1st Floor**

5:30 PM

MINUTES

Present: Steve Bacon, Tom Callahan (by phone), Anne D'Alleva, June Krisch, Bonnie Kumiega, Paul McCarthy (by phone), Toni Moran (by phone), Shamim Patwa, Steve Rogers and Paul Shapiro

Ex-Officio Board member: Betsy Paterson

Staff: Cynthia van Zelm

Guests: Lou Marquet, Principal with Storrs Center Alliance; and Linda Painter, Mansfield Director of Planning and Development

1. Call to Order

Vice President Steve Bacon called the meeting to order at 5:30 pm in President Philip Lodewick's absence.

2. Public Hearing on Zoning Permit Application for Main Street Homes – Storrs LLC for Construction of Trails and Connection of Trails located in Town Conservation Area to the east of Sherwood Street in Phase 3 of Storrs Center

Lou Marquet presented the trail plans.

Rob Beach, Whetten Woods steward; Jennifer Kaufman, Mansfield Natural Resources and Sustainability Coordinator; and Jim Morrow, Chair of Mansfield Open Space Preservation Committee spoke in favor of the zoning permit application.

Mr. Bacon closed the public hearing.

3. Review and Consideration of Zoning Permit Application for Main Street Homes – Storrs LLC for Construction of Trails and Connection of Trails located in Town Conservation Area to the east of Sherwood Street in Phase 3 of Storrs Center

Paul Shapiro made the following motion: In accordance with Mansfield Zoning Regulations Article X, Section S ("Storrs Center Special Design District regulations"), the Mansfield

Downtown Partnership held a public hearing on June 2, 2016 for the purpose of hearing public comment on the consistency of the construction of trails and connection of trails located in Town Conservation Area to the east of Sherwood Street in Phase 3 of Storrs Center Main Street Homes – Storrs, LLC's with the Storrs Center Special Design District regulations. Based on its review, and subject to the Mansfield Director of Planning and Development's review and consideration of technical issues and public comment, related to the Zoning Permit Application for construction of trails and connection of trails located in Town Conservation Area to the east of Sherwood Street in Phase 3 of Storrs Center, the Partnership Board of Directors finds that, to the best of its knowledge and judgment, the Zoning Permit Application for construction of trails and connection of trails located in Town Conservation Area to the east of Sherwood Street in Phase 3 of Storrs Center complies with the requirements of the Storrs Center Special Design District regulations, in general. President Philip Lodewick is authorized formally to convey this advisory opinion to the Mansfield Director of Planning and Development.

The motion was seconded by June Krisch. The motion was approved.

4. Appointment of Joy Sgoboo as UConn Student Representative to the Mansfield Downtown Partnership Board of Directors

Steve Rogers made a motion to appoint Joy Sgoboo as UConn student representative to the Mansfield Downtown Partnership Board of Directors until the end of the Partnership's fiscal year on June 30, 2017. Bonnie Kumiega seconded the motion.

Mr. Bacon and Steve Rogers said the Nominating Committee was impressed by Ms. Sgoboo during the Committee's interview.

The motion passed.

5. Approval of Minutes from May 5, 2016

Ms. Krisch made a motion to approve the minutes of May 5, 2016. Ms. Kumiega seconded the motion. The motion was approved.

6. Adjourn

The meeting adjourned at 6:08 pm.

Minutes taken by Cynthia van Zelm.